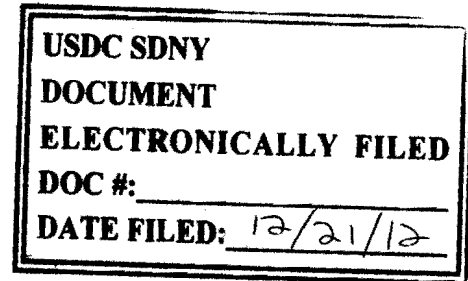


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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE: SMITH BARNEY TRANSFER AGENT LITIGATION 05 Civ. 7583 (WHP)

THIS DOCUMENT RELATES TO:

ALL ACTIONS

**NOTICE OF MOTION
FOR WITHDRAWAL OF APPEARANCE**

**TO: THE CLERK OF THE COURT, ALL PARTIES OF RECORD
AND LINDA ROTSKOFF**

PLEASE TAKE NOTICE, that John R. S. McFarlane hereby moves to be withdrawn as counsel for plaintiff Linda Rotskoff. Mr. McFarlane appeared in this case as counsel for Linda Rotskoff on July 14, 2011 (docket no. 146). Linda Rotskoff was one of the class representatives proposed in connection with the then Lead Plaintiff Operating Local 649 Annuity Trust Fund's July 15, 2011 motion for class certification (docket no. 147) (the "Motion"). The Motion was terminated by this Court in its order dated September 8, 2011 (docket no. 165.) Accordingly, Linda Rotskoff is neither a Lead Plaintiff nor a Class Representative. Further, Milberg LLP is

not Lead Counsel in this action. Accordingly, please remove John R. S. McFarlane from all service lists, including the Court's electronic notification list and the mailing list in this case.

Dated: December 20, 2012
New York, NY

Respectfully Submitted,

/s/ John R. S. McFarlane

John R. S. McFarlane

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Application granted.

SO ORDERED:

William H. Pauley III
WILLIAM H. PAULEY III U.S.D.J.

12/20/12